

CITY OF SANTA BARBARA

BOARD OF WATER COMMISSIONERS

Monday, October 10, 2011, at 3 p.m., Water Resources Conference Room, 619 Garden Street, 3rd Floor

COMMISSION MEMBERS:

Chair – Barry Keller Vice Chair – James Smith Commissioner Russell Ruiz Commissioner Landon Neustadt Commissioner Bill Thomas

Staff Liaison: Rebecca Bjork, Water Resources Manager

Anne Van Belkom, Commission Secretary

AGENDA

1. CALL TO ORDER

2. CHANGES TO AGENDA

3. COMMENTS BY PUBLIC: Meeting open to the Public for Comments

4. MEETING MINUTES:

Approval of Minutes - September 12, 2011 (Attachment)

Action: Approval

5. WATER CONSERVATION MARKETING PLAN (Attachment)

Alison Jordan, Water Conservation Coordinator

Action: Presentation

6. SANTA BARBARA COUNTY CLOUD SEEDING PROGRAM

Tom Fayram, Santa Barbara County, Public Works Department

Action: Presentation

7. PROPOSED APPROACH TO STABILIZE SEWER SERVICE IN THE CONEJO SLIDE AREA

Lisa Arroyo, Supervising Engineer

Action: Report

8. EMERGENCY LARGE DIAMETER SEWER REPAIR (Attachment)

Manuel Romero, Wastewater Collection System Superintendent

Action: Presentation

9. SANTA BARBARA GENERAL PLAN UPDATE

Bill Ferguson, Water Resources Supervisor

Action: Report

10. CENTRAL COAST WATER AUTHORITY WATER BANKING AGREEMENT (Attachment)

Rebecca Bjork, Water Resources Manager

Action: Report

11. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Water Resources Manager

Action: Report

12. DATE OF NEXT SCHEDULED MEETING: Monday, November14, 2011

Materials related to an item on this agenda submitted to the Board of Water Commissioners after distribution of the agenda packet are available for public inspection in the Water Resources Division office located at 630 Garden Street, Santa Barbara, CA 93101, during normal business hours.

In compliance with ADA, if you need special assistance to participate in this meeting, please contact Water Administration at (805) 564-5387. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.